



CITIZEN POLICE ADVISORY REVIEW BOARD (CPARB)

Minutes

Tuesday, February 16, 2016
Ward 6 Office, Community Room
3202 E. First Street

1. Call to Order and Roll Call

Meeting was called to order by Chair Barbara Sattler 5:30 p.m. Those present and absent were:

Present:

Derrick Goodrich
Barbara Sattler
Glen Parin
Cherry Jackson
Cynthia Schiesel
Da'Mond Holt, Ph.D., Ex-Officio (Non-Voting)
Assistant Chief Ramon Batista, Ex-Officio (Non-Voting)

Representing:

Ward 1
Ward 3
Ward 4
Ward 5
Ward 6
City Manager
Chief of Police (Arrived at 5:56 PM)

Absent: None

Others Present:

Michael J. Ortega, P.E., City Manager
Lieutenant Matt Ronstadt
Officer Michael Gannon
Officer Dan Bustamante
Officer Michael Poe
Officer Michael Keena
Michael Silva, Principal Assistant City Attorney
Joseph Ware, Management Coordinator
Karisa McMillan, Secretary

Representing:

City Manager
Tucson Police Department
Tucson Police Department
Tucson Police Department
Tucson Police Department
Tucson Police Department
City Attorney's Office
City Clerk's Office
City Clerk's Office

2. Approval of Legal Action Report.

It was moved by Cynthia Schiesel, duly seconded, and carried by a voice vote of 5 to 0 to approve the Legal Action Report from January 19, 2016.

3. Report from Chairperson (Information Only)

Report was given, no action taken.

4. Call to the Audience

Nobody spoke. No action taken.

5. Review of TPD Investigations:

1. Case #15-0745

It was moved by Cynthia Schiesel, duly seconded, and carried by a voice vote of 5 to 0, to find Case# 15-0745, to be a fair and thorough investigation.

2. Case #15-0748

It was moved by Glen Parin, duly seconded, and carried by a voice vote of 5 to 0, to move Case# 15-0748, to be a fair and thorough investigation.

3. Case #15-0558

It was moved by Derrick Goodrich, duly seconded, and carried by a voice vote of 5 to 0, to find Case# 15-0558, to be a fair and thorough investigation.

6. Tucson Police Department Presentation: Homeless Liaison Briefing

No presentation given. This item was tabled until the March meeting.

7. Office of Independent Police Auditor

Monthly Contacts: Report on TPD-related contacts by members of the public with the office of the Independent Police Auditor during the previous month.

Report was given by Michael J. Ortega, P.E. City Manager. Discussion was held, no action was taken.

8. Tucson Police Department:

A. TPD Updates regarding events or developments relating to TPD during the prior month.

No report was given by Assistant Chief Ramon Batista, Tucson Police Department. No discussion was held, no action was taken.

B. Office of Internal Affairs/Updates regarding events or development relating to the Office of Internal Affairs during the prior month.

Report was given by Lieutenant Matt Ronstadt, Tucson Police Department. Discussion was held, no action was taken.

9. Tucson Police Academy Post Basic Courses Discussion/Possible Action:

A. Schedule of Post Basic Courses

Discussion ensued regarding attending a presentation the Police Chief is hosting during the Police academy. Board Member Parin stated he would contact Lt. Reese to discuss a verbal diffusion class. No action was taken.

10. Election of Vice Chair and Chair

It was moved by Cynthia Schiesel to nominate Barbara Sattler as Chair. Board Member Sattler declined the nomination. No vote was taken.

It was moved by Glen Parin to elect Derrick Goodrich as Chair, duly seconded, and carried by a voice vote of 5 to 0.

It was moved by Cynthia Schiesel to elect Barbara Sattler as Vice-Chair, duly seconded, and carried by a voice vote of 4 to 1, Barbara Sattler opposed.

11. Pro-Active Outreach Possibilities (POP) Sub-Committee

A. Update

Discussion held, no action taken.

B. Discussion and Possible Action

Discussion held, action taken.

12. Non-voting Advisory Member Search Sub-Committee

A. Update

Discussion held, no action taken.

B. Discussion and Possible Action

Discussion held, action taken.

It was the consensus of the board to approve the timeline and news release for the Non-voting Advisory Member Search Sub-Committee.

13. Future Agenda Items

- Homeless Liaison Briefing
- Behavioral Scientist Unit Presentation
- MIST Presentation
- De-escalation Tactic Presentation
- Discussion on criteria for selecting cases

14. Adjournment: 7:01 p.m.

The next regularly scheduled meeting of the Citizen Police Advisory Review Board (CPARB) is on Tuesday, March 15, 2016 at 5:30 p.m.